

**City of Columbus  
Department of Risk Management  
Insurance Review Committee  
Meeting Minutes  
January 11, 2001**

**In Attendance:** John Fox, Jay Beaman, Larry Mayfield, Dave Allmon, Dale Langferman, Rick Caldwell, Chuck Boll, Alan Whitted, and Nick Rush

**Absent:** Moni Lacey, Carolyn Lickerman, John Baughn, and Fred Allman

**Guests:** Cathy Hawes & Linda Galbraith – Dunn & Associates, Betty Jean Beshear, Chief Deputy

Paula Constant took roll call and a quorum was established.

Paula Constant took the minutes.

Minutes from December 14, 2000 were accepted.

The monthly report from Dunn was presented.

**Old Business**

- A. Rick Caldwell gave a report on the meeting of the Claims Review Committee. The committee decided to pay the claim that was presented by the Parks Department. Rick has contacted the mother of the claimant to obtain a release and copies of the bills. As soon as he receives all necessary information, he will pay the bills arising from an accident at FFY.

**New Business**

- A. Rick Caldwell, Director of Risk Management, presented his monthly report. He has conducted bloodborne pathogen training. The City Safety Committee will offer training for supervisors in drug/alcohol abuse. Rick also attended a tabletop training. He will attend a SEMA training session and on 1/20, he will attend a Wildfire training session.
- B. Paula Constant distributed the Insurance Review Committee Roster for 2001.
- C. The committee reviewed costs for COBRA and retiree health insurance. It was discussed that the premium for retirees would be 60% of the active employee premium. The amount would be \$190.09 for single, \$380.18 for a couple and \$484.53 for the family rate. Jay Beaman made a motion to accept these rates. The motion died to lack of a second. Dave Allmon made a motion to present the

following rates to the Board of Works which would be 50% of the active employee's premium:

Retiree monthly premium:	\$174.25 single
	\$348.50 couple
	\$484.53 family

COBRA monthly premium:	\$323.16 single
	\$823.70 family

Jay Beaman seconded the motion. Motion carried.

D. Dale Langferman suggested that we have an accounting of all insurance funds available. A discussion was held concerning having an audit of the program to assure that the City has the necessary funds for the insurance programs. John Fox, Chairman, asked Jay Beaman and Rick Caldwell to discuss with AON doing an audit and report at the next meeting on the findings.

The next meeting will be held February 8, 2001

Meeting adjourned at 2:45 p.m.